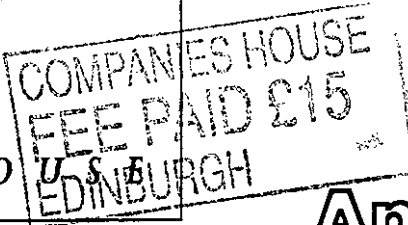




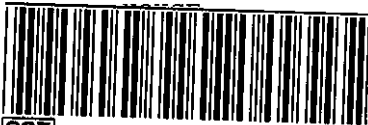
COMPANIES HOUSE



363s

Annual Return

THE REGISTRAR OF COMPANIES



SCT *SIZX4E9X* 257
COMPANIES HOUSE 01/03/99

of company number SC074577

R

company name

M. & S. TOILETRIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/99

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
01	02	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
01	01	00

Registered Office *(See note 3)*

This is the address registered by Companies House.

100 BANKHEAD CROSSWAY NORTH
SIGHTHILL
EDINBURGH
EH11 4ST

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is

5146 WHOLESALE OF PHARMACEUTICAL GOODS

5145 WHOLESALE OF PERFUME AND COSMETICS

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

AT THE REGISTERED OFFICE

Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

AT THE REGISTERED OFFICE

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PETER DOUGLAS
MACNAB
RUSHMORE 1 MEDWYN DRIVE
WEST LINTON
PEEBLESHIRE EH46 7HW

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

WILLIAM D
BARCLAY
MARTINKNOWE
GOSFORD ROAD
LONGNIDDRY
EAST LOTHIAN EH32 0LF

Day Month Year

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Date of any change.

22/6 KILWAT ROAD
EDINBURGH
EH12 6ES

Date of Birth:- 07/11/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

M+S TOINTRALES (Houses) Ltd
BRADY COLLESSIONS LTD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BRIAN HARVEY
FIDLER
THE EIGHTH HOUSE VERNON AVENUE
OXFORD
OX2 9AU

Day Month Year

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Date of any change.

Date of Birth:- 19/10/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

M+S TOILETRIES (HOLDINGS) LTD / BEAUTY CONCESSIONS LTD
TREATS GROUP PIC / AWDERS PIC / A+J BULL (HOLDINGS) LTD
R-K DRYSDALE (HOLDINGS) LTD

Particulars.

PETER DOUGLAS
MACNAB
RUSHMORE 1 MEDWYN DRIVE
WEST LINTON
PEEBLESHIRE EH46 7HW

Day Month Year

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Date of any change.

Date of Birth:- 18/03/55

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

BEAUTY CONCESSIONS LTD.

Particulars.

INNES ARCHIBALD WILSON
MCBEATH
78 QUEEN STREET
EDINBURGH
EH2 4NF

Day Month Year

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Date of any change.

Date of Birth:- 27/04/63

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

M+S TOILETRIES (HOLDINGS) LTD
BEAUTY CONCESSIONS LTD.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

MARY
MCDUGALL
12 BRIARCROFT PLACE
GLASGOW
G33 1RG

Date of Birth:- 20/09/59
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

M+S TOINETRICS (HOLDINGS) LTD
BEAUTY CONFESSIONS LTD

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

WILLIAM JOHN
TEMPANY
19 GLENEAGLES COURT
WHITBURN
WEST LOTHIAN EH47 8PG

Date of Birth:- 23/02/56
Nat:BRITISH
Occ:SALES & MARKETING

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

M+S TOINETRICS (HOLDINGS) LTD
BEAUTY CONFESSIONS LTD

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC074577

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
1 ORD.	225,000	£225,000
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 01/02/98

on paper not on
paper

A list of changes is enclosed

☒☐

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director*
(delete as appropriate)

Date

26 Feb. 1999

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

This return includes continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Mr P. D. MacLachlan, Company Secretary

MRS TOINIERIES LTD

100 BARKHILL CROSSWAY NORTH

EDINBURGH

Postcode EH11 4ST

Telephone 0131 453 6000 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]